

**CITY OF EL PASO, TEXAS**  
**AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:**        **Libraries - Quality Of Life**

**AGENDA DATE:**     **September 13, 2005**

**CONTACT PERSON/PHONE:**        **Juan Contreras – P+3**                    **915-225-3445**

**DISTRICT(S) AFFECTED:** **1 & 8**

**SUBJECT:**

Council to authorize that \$110,000 be transferred from the Dorris Van Doren (Westside) Regional Branch Library to the Main Library project. These funds are from the project contingency and are savings to the Westside library project.

**BACKGROUND / DISCUSSION:**

The transfer of the savings to the Main Library project will be used to offset construction cost increases encountered due to unforeseen conditions related to the asbestos abatement of the existing main library and the related reconstruction work required.

**PRIOR COUNCIL ACTION:**

None

**AMOUNT AND SOURCE OF FUNDING:**

No change in funding from the 2000 Quality Of Life Bond Program.

**BOARD / COMMISSION ACTION:**

El Paso Library Association approval – August 11, 2005

Bond Overview Advisory Committee approval – September 7, 2005

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\*\*\*\*\***REQUIRED AUTHORIZATION**\*\*\*\*\*

**LEGAL:** (if required) \_\_\_\_\_ **FINANCE:** (if required) \_\_\_\_\_

**DEPARTMENT HEAD:** \_\_\_\_\_

(Example:     if RCA is initiated by Purchasing, client department should sign also)  
*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:** \_\_\_\_\_

**CITY MANAGER:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

## MOTION

**September 7, 2005**

Motion made, seconded and carried to recommend to the Mayor and City Council that the following adjustments to the 2000 Quality Of Life Bond election projects be approved:

Recommendation to Council that \$110,000 be transferred from the Dorris Van Doren (Westside) Regional Branch Library to the Main Library project. These funds are from the project contingency and are savings to the Westside library project.

The Deputy City Manager for Building and Planning Services is hereby directed to deliver an original of this Motion to the City Manager and place this recommendation on the City Council Agenda for discussion and action.

APPROVED this 7<sup>th</sup> day of September, 2005.

BOND OVERVIEW ADVISORY COMMITTEE

Chair

A large, stylized handwritten signature in black ink is written over a horizontal line. The signature is slanted upwards to the right and appears to be a cursive or semi-cursive name.

cc: BOAC  
Building and Planning Services

JOHN COOK, MAYOR

JOYCE WILSON  
CITY MANAGER

CAROL A. BREY-CASIANO  
DIRECTOR OF LIBRARIES



CITY COUNCIL  
ANN MORGAN LILLY, DISTRICT 1  
SUSANNAH M. BYRD, DISTRICT 2  
J. ALEXANDRO LOZANO, DISTRICT 3  
MELINA CASTRO, DISTRICT 4  
PRESI ORTEGA JR., DISTRICT 5  
EDDIE HOLGUIN, JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

## EL PASO PUBLIC LIBRARY

August 22, 2005

Mr. Gus Haddad, Chairman  
Bond Overview Advisory Committee  
250 Thunderbird Drive  
El Paso, Texas 79912

Dear Gus:

At the August 11, 2005 Board Meeting of the El Paso Public Library Association, the Board reviewed the status of the Main Library project, noting that the project is over budget by approximately \$90,000. This shortfall was caused by a number of unforeseen circumstances, including the need to do more asbestos abatement than originally planned, and a broken sewer line that needs to be replaced at a cost of approximately \$55,000.

The Board discussed this matter in depth, addressing how best to remedy the situation. While reviewing the budgets of other building projects, it was discovered that there is a surplus of approximately \$155,000 left in the Dorris Van Doren Regional Branch budget and only a portion of that is needed to address the current needs of the branch.

Following this discussion the Board voted unanimously to approve moving \$110,000 from the Dorris Van Doren project budget to the Main Library project budget. The Board is hopeful that BOAC will concur with our recommendations and support transferring these funds.

We appreciate the Committee's consideration of this request.

Sincerely,

Carol A. Brey-Casiano  
Director of Libraries

cc: Deborah Hamlyn, Deputy City Manager-Quality of Life Services  
El Paso Public Library Association Board of Directors  
Juan Contreras, P +3

boac-05Aug-Main



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